



City Council Meeting Agenda

5:30 p.m.
February 12, 2015
300 West Cotton Street
Jo Ann Metcalf Municipal Building
City Hall Council Chamber

- I. Call to Order**
- II. Invocation**
- III. Pledge of Allegiance**
- IV. Citizen Comment**
- V. Consent Agenda**
 - A. Consider a Resolution awarding a contract to and authorizing and directing the City Manager or the City Manager's designee to execute any necessary documents with Plante & Moran PLLC of Southfield, Michigan in an amount not to exceed \$70,000.00 for an Information Technology and Geographic Information Systems Strategic Plan – Justin Cure, Information Services Manager.
 - B. Consider a Resolution authorizing and directing the City Manager or the City Manager's designee to execute any necessary documents for the application, receipt and expenditure of grant funding in an amount not to exceed \$23,400.00 from the 2015 Equipment Project, Edward Byrne Memorial Justice Assistance Grant Program, from the Criminal Justice Division of the Governor's Office for funding to purchase equipment for the Longview Police Department – Don Dingler, Police Chief.
 - C. Consider a Resolution authorizing and accepting the final payment in the amount of \$49,066.70 to Reynolds and Kay, LTD, of Tyler, Texas for the project known as "Upgrade Oil Dirt Streets - Stage Four" – Rolin McPhee, P.E., Director of Public Works.

- D. Consider a Resolution awarding a contract to and authorizing and directing the City Manager or the City Manager's designee to execute any necessary documents with Cutler Repaving, Inc. of Lawrence, Kansas in the amount of \$750,887.50 for the construction of the 2015 HMA Hot-in-Place Recycling Project contingent on certain funding from Gregg County – Rolin McPhee, P.E., Director of Public Works.
- E. Consider a Resolution authorizing and accepting the final payment in the amount of \$74,131.20 to AAA Sanitation, Inc. of Tyler, Texas for the project known as "Sewer Line Replacement at Loop 281 and Oakland Creek" – Rolin McPhee, P.E., Director of Public Works.
- F. Consider approval of the following minutes: January 27, 2015 – Shelly Ballenger, City Secretary.

VI. Zoning – Public Hearing Items

- A. **A PUBLIC HEARING** will be held to consider application #Z15-01 filed by Premiere Management requesting a rezone from Agricultural (A) to General Retail (GR) for approximately 1.5 acres of Abstract 258 P.P. Rains Survey Tract 29-05, Section 4 located at 330 East Hawkins Parkway – Angela Choy, Interim City Planner. **THIS ITEM REQUIRES A PUBLIC HEARING.**
- B. **A PUBLIC HEARING** will be held to consider application #Z15-02 filed by Fereidon Hakim requesting a rezone from Multi-Family (MF-3) to General Retail (GR) for approximately 2.332 acres of Abstract 71 D Ferguson Survey Tract 17, Section 2 located on the south side of Toler Road, west of Gilmer Road – Angela Choy, Interim City Planner. **THIS ITEM REQUIRES A PUBLIC HEARING.**
- C. **A PUBLIC HEARING** will be held to consider application #Z15-03 filed by 1601 Alpine Interest requesting a rezone from Single Family (SF-4) to General Retail (GR) for All Block 7 Valley View and Lot 8, Block 8 Valley View located at 1601 Alpine Road – Angela Choy, Interim City Planner. **THIS ITEM REQUIRES A PUBLIC HEARING.**

VII. Action Item

Consider a Resolution approving a compensation adjustment for the City Secretary – Mayor and City Council.

VIII. Items of Community Interest

IX. Adjourn

Any final action, decision, or vote on a matter deliberated in a closed meeting will only be taken in an open meeting that is held in compliance with Texas Government Code, Chapter 551. The City Council reserves the right to adjourn into a closed meeting or executive session as authorized by Texas Government Code, Sections 551.001, et seq. (the Texas Open Meetings Act) on any item on its open meeting agenda in accordance with the Texas Open Meetings Act, including, without limitation Sections 551.071-551.088 of the Texas Open Meetings Act. In addition, the City Council may consider a vote to excuse the absence of any City Council Member for absence from this meeting or for absence from any previous City Council meeting.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aid or services are requested to contact the City Secretary's Office at 903.237.1080 at least two days before this meeting so that appropriate arrangements can be made.

Para ayuda en español, por favor llame al 903.237.1000.